

REGULAR SESSION MEETING, MAY 7, 2019

Council met in regular session on Tuesday,
May 7, 2019 @ 7:00 p.m. in the Council Chamber

PRESENT were President Ewing, who presided, Patterson, McLallen, Moeller, T. Heckman, J. Heckman, Mayor Everall, Chief Turik, James Douglas, Solicitor. Members absent with prior notice: Keith Means. Members absent without prior notice: None

OPENING: President Ewing opened the meeting with a salute to the flag. President Ewing took roll call for attendance and reviewed the reports, announcements and correspondence with Council.

MINUTES: Motion by Patterson seconded by McLallen to approve the minutes from the April 2nd regular session council meeting. The motion carried unanimously.

VISITORS

- Mark Smith with HRG presented the monthly engineers report. Updates on the progress with the Water Improvement Project.
- Scott Black 1093 Walnut Street, Stoneboro discussed topics concerning the caboose renovation.

Mayor Report **Chief's Report**

COMMITTEE REPORTS

➤ **WATER & SEWER:**

➤ **FACILITIES, GROUNDS, & SAFETY:**

- A motion was made by Moeller, seconded by McLallen to transfer the permission from the Stoneboro Garden Club to the Stoneboro Heritage Park Committee. The motion passed unanimously.
- A motion was made by J. Heckman, seconded by Moeller stating the Borough will write the application for the grant for the matching funds for the caboose renovation. The motion carried unanimously.
- A motion was made by Ewing, seconded by T. Heckman that the future maintenance and repair of the caboose will be done by the borough maintenance department. The motion carried unanimously.
- A motion was made by Moeller, seconded by J. Heckman to allow the residents at 92 Linden Street to fill potholes near their property on the railroad bed with dirt/fill. The motion carried unanimously.
- A motion was made by to approve Connie Kennedy the use of the pavilion on May 11th from 5 p.m. – 8:30 p.m. for a memorial. The motion carried unanimously.

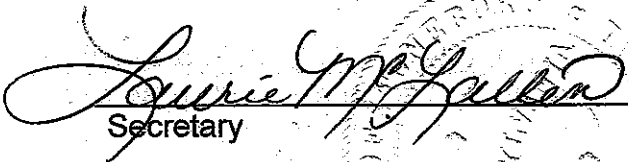
- A motion was made by Ewing, seconded by Moeller approving the use of the pavilion by Barb Chisholm on May 25th and Diane Wasser on June 29th. The motion carried unanimously.
- A motion was made by Ewing, seconded by McLallen to suspend the enforcement process of the Non-Owner Occupied inspections until further notice, during the time that the Facilities, Grounds, and Safety Committee is in review of the Non-Owner Occupied Ordinance. The purpose for the suspension is to encourage persons with violations to file timely appeals. The motion carried unanimously.

- **FINANCE:**
- Motion made by McLallen, seconded by Moeller to approve the payment of bills dated April 4th, 11th, & 29th and the April online payments. The motion carried unanimously.

- **PERSONNEL:**
- **UNFINISHED BUSINESS:**

- **ADJOURNMENT:** A motion was made by Moeller, seconded by McLallen to adjourn this regular session of Council @ 7:55 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

